Tuesday, May 18, 2021
Regular Board Meeting

OF THE SAN BENITO CISD BOARD OF TRUSTEES
by Video Conference or Telephone Call
5:30 PM

Due to health and safety concerns related to the Coronavirus Disease 2019 (COVID-19), this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may view the meeting via Facebook Live on the official San Benito CISD Facebook (@sbcisd) social network page. Should the Facebook Live broadcast not be visible, members of the public may access this meeting as follows:

1. Dial (956) 923-8000 (wait for prompts)
2. Enter meeting number followed by #: 6402#
3. Enter attendee access code followed by #: 6402#
4. Attendees should mute the microphone on their phone after joining the conference

To provide public comment on an agenda item, patrons must send an email to prosa@sbcisd.net with the following information: name of citizen, home address, agenda item being referenced by comment, and the typed comments included either within the email body or as an attachment. Public comments must be emailed to the above address no later than 5:25 P.M., on May 18, 2021. The public comments submitted will be read aloud for the Board to hear; the content of the written comments may not exceed three (3) minutes. To the extent practicable, all other public comment rules shall apply.

The open portions of this meeting will be recorded and made available to the public via the district website or upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

1. Opening of Meeting

1.1 Roll Call, Establish Quorum

1.2 Pledge of Allegiance to the United States and the Texas Flags

1.3 Invocation

1.4 Public Comment

2. Superintendent's Reports

2.1 Overview of Frontline usage for time sheets, training, etc. for hourly employees

2.2 Cash Account Report

2.3 Student Activity Accounts

2.4 Comparison of Revenue and Expenditures to Budget

2.5 Tax Collection

2.6 Check Disbursements for April 2021

3. Consent Agenda: Business & Finance

3.1 *Request Approval to Accept Gifts/Bequests for 2020-2021 School Year

3.2 *Request Approval of Budget Amendment(s) for 2020-2021 School Year

3.3 *Request Approval of Option to Extend Bid Proposal on Workers Compensation Insurance for One Additional Year

3.4 *Request Approval of the Renewal of Skyward Software for Student and Finance

3.5 *Request Approval of the Purchase of Licenses for CISCO MERAKI Systems Manager

3.6 *Request Approval of the Purchase of Licenses for CISCO Voice Phone System

4. Consent Agenda: Administration

4.1 *Request Approval of the Memorandum of Understanding (MOU) between San Benito CISD and United Migrant Opportunity Services Migrant & Seasonal Head Start Program (UMOS MSHS)

4.2 *Request Approval of the Memorandum of Agreement between San Benito CISD and Tropical Texas Behavioral Health Center for the 2021-2022 School Year

4.3 *Request Approval of District by Design Agreement between San Benito CISD and Capturing Kids Heart, Flippen Group for the 2021-2022 School Year

4.4 *Request Approval of the Purchase of NWEA MAP Assessments

4.5 *Request Approval of the Purchase of Texas Curriculum Management Cooperative (TCMPC) Agreement for the 2021-2022 School Year

4.6 *Request Approval of the Update to the 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar

4.7 *Request Approval of Holiday Calendar for 260+ Day Employees

4.8 *Request Approval of Renewal of Vector Solutions Education K-12 Safety & Professional Growth Solutions for the 2021-2022 School Year

4.9 *Request Approval of Renewal of Frontline Education Agreement for the 2021-2022 School Year

4.10 *Request Approval of Nominating an SBCISD Trustee to Serve on the TASB Board of Directors

4.11 *Request Approval of Board Minutes

5. Action Agenda

5.1 Discussion and Possible Action for Approval of Signature Cards for First Community Bank

5.2 Discussion and Possible Action to Revise/Amend BED(LOCAL) Policy

5.3 Discussion and Possible Action of Option to Extend the Contract for Student/Athletic Insurance for a One-Year Period

5.4 Consideration and Possible Action regarding the following matters: (1) Amendment of the District's Board Policies regarding the purchase of goods and services, including but not limited to CH(LOCAL) and/or other Board policies or District regulations, as necessary; and (2) authorizing any other actions as necessary to carry out those matters in the best interest of the District.

5.5 Consideration and possible action regarding the following matters: (1) Termination of the District's legal services contracts with (a) Flores & Torres, LLP, (b) O'Hanlon, Demerath & Castillo, P.C., (c) Roerig, Oliveira & Fisher, LLP, and (d)

Thomas Rayfield; and (2) pursuant to the Board's authority under Board Policy BDD (LOCAL), approval of a contract for the engagement of the District's new legal services provider to serve as the District general counsel and provide other legal services and authorizing the execution of that contract, and (3) authorizing any other actions as necessary to carry out those matters in the best interests of the District.

5.6 Discussion and possible action to authorize Administration to retain a company and/or individual(s) to provide Budget training subject to Board President approval of company and/or individual(s)

5.7 Discussion and Possible Action to approve revisions to the Board Operating Procedures

6. Closed Meeting: In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examination of another witness. Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property. Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation. Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing. Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices. Section 551.083 – For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

6.1 Employment, Resignations and Retirements

6.2 Discussion and Consideration to re-employ Probationary Contract Employees to include Teachers, Librarian's, Counselors, and Nurses for the 2021-2022 School Year

6.3 Discussion and Consideration to renew Term Contract Employees to include Teachers, Librarians, Counselors, and Nurses for the 2021-2022 School Year

7. Reconvene Into Open Session

7.1 Reconvene into Open Session

7.2 Action On Matters Considered in Closed Session, If Necessary

8. Closing of Meeting

8.1 Adjournment

9. Certification

9.1 I certify that the above notice was posted on the bulletin board and on the main entrance of the Administrative Building at 240 North Crockett Street, San Benito, Texas on this 14th day of May 2021 at 2:30 PM

Nate Carman Ed.D.

Nate Carman, Ed. D.
Superintendent of Schools